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2 May 1958

TRADE CONTROLS BRANCH  
MONTHLY REPORT FOR  
APRIL 1958

A. Accomplishments

- ✓ 1. Reviewed about 100 combined CIA-BFC fact sheets for release to USDEL in Paris for COCOM item discussions and approximately 70 requests for exceptions to COCOM security trade controls.
- ✓ 2. Considered 30 to 40 redefinitions, modifications, and other aspects of US proposals on items in Chemicals and Metalworking Machinery Categories for instructions to USDEL to COCOM.
3. Supplied appropriate fact sheets and other information and briefed some 8 or 10 CIA industry and commodity specialists who will attend COCOM item discussions during April - June.
4. Completed 3 EDIC intelligence documents on glass fiber industry, phthalic anhydride supply and requirements, and strategic importance of aluminum and its source materials, all pertaining to Sino-Soviet bloc.
5. Chief, S/TD, reviewed feature article for Scientific Intelligence Digest, briefed AD and Chief, E, on UK tire manufacturing factory to USSR, difference between current International Lists and US proposals for strategic trade controls, and USSR interests in US taconite processing equipment, and prepared memorandum for OSI/NED on Soviet bloc efforts to procure lithium.
6. Prepared memoranda for DCP action on diversion of sodium borax to China, companies insuring Western credits for satellite importers, and name intelligence report for [REDACTED] on activities of firm suspected of diverting military vehicles and parts to unauthorized destinations. 25X1A6a
7. Transmitted to Treasury Department information on use of \$250,000 in US currency, which may have been purchased by Chinese Communists in Hong Kong, by Yugoslav purchaser of West German military equipment.

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8. Coordinated in negotiating DD/P-EDAC joint ~~enforcement~~ enforcement venture and serviced 20 requests for name intelligence from State, Treasury, Commerce, DD/P, IR, BR, and S/TF.

✓ 9. Provided intelligence support to EDAC Working Group II on 33 Administrative Action cases.

10. Participated in two meetings of Working Group I relative to COCOM Export Control Subcommittee conference in Paris and three meetings of Administrative Action Panel; attended other meetings as follows: EDAC WG I - 12, WG I Munitions Subgroup - 1, ACEP OC - 2, BFC technical task groups - 3.

11. Checked clearance of four CS reports for WG II, two approved, two refused; prepared evaluations of seven CS reports and two CS requirements.

12. Scanned 2,699 documents for illegal trade information, selected 196 for multiple carding.

13. Established 3 case files on possible diversion of strategic materials to Sino-Soviet bloc.

Administrative

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~~\_\_\_\_\_~~ completed OTR courses in Basic Supervision, Communist Party Organization and Operations, respectively.  
25X1A9a ~~\_\_\_\_\_~~ began course in Economic Geography of Soviet Bloc.

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